

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

THURSDAY, MARCH 18, 2010

At a meeting of the **Health and Environmental Services Committee**, held Thursday, March 18, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert,
Rocca, Torrice, Vosburg and Gielegem (ex-officio).

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:35 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Kepler, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Torrice, supported by Vosburg, to approve the February 11, 2010, minutes of this committee, as written. **The Motion Carried.**

REPORT FROM MACOMB CONSERVATION DISTRICT

Paul Vermeesch, Chair, provided an overview of their goals, activities and sources of income. Information was distributed.

The following commissioners spoke: J. Flynn, Rengert, Brdak, Vosburg, Brown and Gielegem.

MOTION

A motion was made by Brown, supported by Vosburg, to receive and file the status report provided by the Macomb Conservation District. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JANUARY-FEBRUARY

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file the status report on the Prosecutor's Environmental Unit for January-February, as submitted by Luanne Laemmerman. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR JANUARY

MOTION

A motion was made by Vosburg, supported by Rengert, to receive and file the S.W.I.M. Team Report for January. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their March 9th meeting. **The Motion Carried.**

ADOPT RESOLUTION DECLARING APRIL 11-17, 2010 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND RECOGNIZE EFFORTS OF HEALTH DEPARTMENT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING APRIL 11-17, 2010 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND RECOGNIZE EFFORTS OF HEALTH DEPARTMENT. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR A U.S.E.P.A. COMMUNITY ACTION FOR A RENEWED ENVIRONMENT (C.A.R.E.) PROGRAM GRANT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A U.S.E.P.A. COMMUNITY ACTION FOR A RENEWED ENVIRONMENT (C.A.R.E.) PROGRAM GRANT IN THE AMOUNT OF \$35,000. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY TO MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR WIC PEER COUNSELING GRANT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR A WIC PEER COUNSELING GRANT IN THE AMOUNT OF APPROXIMATELY \$40,000. **THE MOTION CARRIED.**

REPORT FROM HEALTH DEPARTMENT ON MANDATORY RESPONSIBILITIES AND DISCRETIONARY SERVICES AT THE ANIMAL SHELTER

Steve Gold provided an overview.

MOTION

A motion was made by Vosburg, supported by J. Flynn, to receive and file the report from the Health Department on mandatory responsibilities and discretionary services at the Macomb County Animal Shelter.

The following commissioner spoke: Vosburg.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Kepler, supported by Rocca, to adjourn the meeting at 10:11 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter